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A Homicide Book containing all reports and supplemental reports. Amendment Supplemental report submitted by Homicide Detective Robert Harris. A-1 В Copy of Suspect Leonard Garcia's Criminal History. \mathbf{C} Los Angeles County Firearms Report. Photographs depicting knife on roof and Suspect Garcia's handgun. D \mathbf{E} Photographs depicting shell casings between & and damage to wood fence between both houses, shell casings on Pope Street, and damage to passenger door of Lexus. Photographs of property damage to roof tops at \mathbf{F} G Photograph depicting view of Pope Street from roof top of

MISCELLANEOUS DOCUMENTS

Sergeant Michael Arriaga Witness Admonishment Form.

Deputy Leo Foisner Witness Admonishment Form

Deputy James North Shooting Records.

Deputy Michael Welch Shooting Records.

Deputy Kevin Hilgendorf Shooting Records.

Deputy James North Assignment Card.

Deputy Michael Welch Assignment Card.

Deputy Kevin Hilgendorf Assignment Card.

Century Station PM shift in-service sheet for January 1, 2002



LOS ANGELES COUNTY DISTRICT ATTORNEY'S OFFICE BUREAU OF FRAUD AND CORRUPTION PROSECUTIONS JUSTICE SYSTEM INTEGRITY DIVISION

STEVE COOLEY • District Attorney
CURT LIVESAY• Chief Deputy District Attorney
PETER BOZANICH • Assistant District Attorney

DAVID H. GUTHMAN • Director

November 22, 2002

Captain Frank Merriman Los Angeles County Sheriff's Department Homicide Bureau 5747 Rickenbacker Road Commerce, California 90040

Dear Captain Merriman:

Re:

J.S.I.D. File # 02-0002

L.A.S.D. File # 002-00046-2115-055

The Justice System Integrity Division of the Los Angeles County District Attorney's Office has completed its review of the January 1, 2002 fatal shooting of Leonard Garcia by Los Angeles County Sheriff's Deputies James North, Kevin Hilgendorf and Michael Welch. We have concluded that Deputies North, Welch and Hilgendorf acted lawfully in self-defense and in the defense of others.

The following analysis is based on reports prepared by the Los Angeles County Sheriff's Department, Homicide Bureau, totaling 135 pages, an examination of shooting scene and autopsy photographs relating to the shooting, the statements of witnesses at the scene, and our own Bureau of Investigation reports.

The District Attorney's Command Post was notified of this incident on January 1, 2002 at 10:00 p.m. Deputy District Attorney Karen Parsons and Senior District Attorney Investigator responded immediately to the scene at Pope Avenue in the City of Lynwood. Upon arriving, they were briefed and given a "walk-through" of the scene.

FACTUAL ANALYSIS

On January 1, 2002, at approximately 8:30 p.m., Los Angeles County Sheriff's Deputy Armando Aravola was in uniform, on duty in a marked black and white patrol vehicle at the intersection of Duncan Avenue and Sanborn Avenue in the City of Lynwood. He observed Leonard Garcia and walking together at that location. Garcia had an object in his hand. Deputy Aravola made contact with the two and observed the

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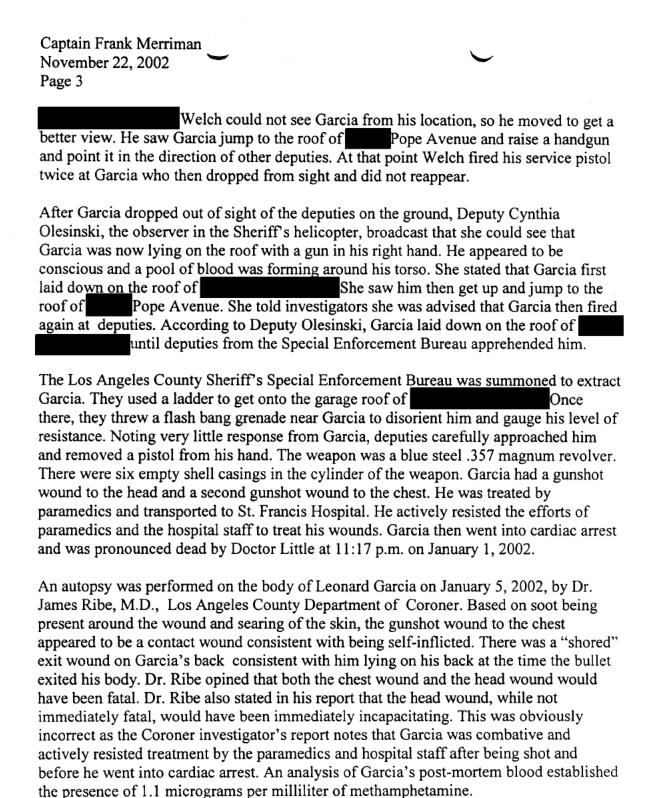
item being carried by Garcia to be a flashlight. Deputy Aravola asked Garcia if he was on probation or parole. Garcia responded that he was on probation for strong-arm robbery. The deputy then asked Garcia if he could perform a pat down search of his person. Garcia did not respond and instead grabbed his companion, between himself and Deputy Aravola.

Garcia then began to back away from the deputy toward Sanborn Avenue while telling to remain in front of him. was yelling at Deputy Aravola to "Leave us alone!". When the two were in front of Sanborn Avenue, kissed on the head and stated, "I'll miss you." He then ran westbound on Sanborn Avenue. As Garcia ran, Deputy Aravola saw that Garcia was holding an object at his waistband with his left hand that appeared to be the grip of a pistol.

Garcia continued to run with Deputy Aravola in foot pursuit. Eventually Garcia climbed onto the roof of a residence at Pope Avenue. While chasing Garcia, Deputy Aravola broadcast a request for assistance. Los Angeles County Sheriff's Deputies Kevin Hilgendorf and his partner Deputy Amber Montenegro, heard the broadcast calling for assistance and responded quickly to the area. Deputy Hilgendorf stated that when he arrived he observed Garcia on the roof of Garcia then fired his handgun twice at Deputy Hilgendorf who observed the muzzle flashes. Hilgendorf returned fire with his service pistol while observing Garcia jump to the roof of Pope Avenue. Hilgendorf observed Garcia point his weapon at other deputies and fire. He heard responding gunshots. Hilgendorf fired again at Garcia to prevent him from firing at other deputies. He said that Garcia then dropped from his sight and did not stand up again. Hilgendorf fired a total of nine rounds at Garcia.

Deputy James North told investigators that he was a few blocks north of Deputy Aravalo when he heard the request for assistance. When he arrived on scene he observed Garcia on the roof at Deputy North observed Garcia point and fire a handgun in the direction of Deputies Welch and Hilgendorf. Deputy North then fired his service pistol twice at Garcia who then turned and fired twice in his direction. Deputy North said he heard the impact of the rounds as they struck objects near him. Deputy North took cover and observed Garcia jump to the roof of Pope Avenue. Garcia again pointed his weapon at Deputy North. Deputy North stated that he responded by firing three more rounds at Garcia. Deputy North stated that Garcia then disappeared from his sight and did not reappear. Deputy North fired a total of five rounds during the incident.

Deputy Michael Welch told investigators that he also responded to the request for help by Deputy Aravola. When he arrived, a sheriff's helicopter was illuminating the area. He heard Deputy Hilgendorf state, "He's on the roof, he's moving!". Hilgendorf pointed to the roof at Welch then heard shots coming from the direction of



A bullet was recovered from the roof of at the location where Garcia laid down the first time. The bullet was determined to have been fired from Garcia' revolver. No bullets or fragments from Garcia's gun were recovered from the roof at It appears that Garcia laid down and shot himself in the chest on the first roof, and when he did not immediately expire, jumped to the second roof where he again fired at the deputies and was then shot by Deputy North. The bullet causing Garcia's head wound was matched to Deputy North's service weapon.

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Garcia was a "Young Crowd" gang member who had a

CONCLUSION

California law permits the use of deadly force in self-defense or in the defense of another if it reasonably appears to the person claiming the right of self-defense or the defense of another that he actually and reasonably believed that he was in imminent danger of great bodily injury or death. People vs. Williams (1977) 75 Cal. App. 3d 731

In protecting himself or another, a person may use all force which he believes reasonably necessary and which would appear to a reasonable person, in the same or similar circumstances, to be necessary to prevent the injury which appears to be imminent. CALJIC 5.30 5.32

The danger faced by deputies North, Hilgendorf and Welch (as well as the other deputies at the scene) was immediate and life threatening. Garcia was a convicted felon, still on probation, and in possession of a loaded handgun. When Deputy Aravola stated that he wished to search him, Garcia could have peacefully submitted to the search. He would have been arrested and prosecuted for being a convicted felon possessing a gun and for violating the terms of his probation. Instead, Garcia chose to engage in a running gun battle, endangering the lives of deputies and residents of the area. Garcia repeatedly fired a .357magnum revolver at the deputies who were attempting to apprehend him. Their response was unavoidable. Based on our conclusion that the deputies acted lawfully in self-defense and in defense of others, we are closing our file and will take no further action in this matter.

Very truly yours,

STEVE COOLEY

District Attorney

JOHN FRANCIS GILLIGAN

Assistant Head Deputy

(213) 974-7435

c: Deputy James North, Serial #

Deputy Kevin Hilgendorf, Serial #

Deputy Michael Welch, Serial #